

**PLANNING COMMISSION OF THE CITY OF SAN DIEGO
MINUTES OF REGULAR SCHEDULED MEETING OF
JANUARY 23, 2014
IN COUNCIL CHAMBERS – 12TH FLOOR
CITY ADMINISTRATION BUILDING**

CHRONOLOGY OF THE MEETING:

Vice-Chairperson Golba called the meeting to order at 9:05 a.m. Vice-Chairperson Golba adjourned the meeting at 9:59 a.m.

ATTENDANCE DURING THE MEETING:

Chairperson Eric Naslund – absent
Vice-Chairperson Tim Golba – present
Commissioner Anthony Wagner – present
Commissioner Sue Peerson – absent
Commissioner Theresa Quiroz - present
Commissioner Michael Smiley – present
Commissioner Stephen Haase – in at 9:18 a.m.

Staff

Shannon Thomas, City Attorney – present
Nancy Bragado – Planning, Neighborhoods & Economic Development Department. - present
Mike Westlake, Development Services Department – present
Don Weston, Development Services Department – present
Carmina Trajano, Recorder – present

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ITEM – 1: **ANNOUNCEMENTS/PUBLIC COMMENT - ISSUES WITHIN THE JURISDICTION OF THE COMMISSION NOT PREVIOUSLY HEARD:**

Richard Cardulla commented on the Southeast Community Plan Update.

ITEM – 2: **REQUESTS FOR CONTINUANCE AND/OR ITEMS TO BE WITHDRAWN:**

NONE

ITEM – 3: **REQUESTS FOR ITEMS TO BE PLACED ON THE CONSENT AGENDA:**

NONE

ITEM – 4: **DIRECTOR'S REPORT:**

NONE

ITEM – 5: **COMMISSION COMMENT:**

NONE

ITEM – 6: **MEADOWOOD DEVELOPMENT – PROJECT NO. 317414**

City Council District: 1

Plan Area: Pacific Highlands
Ranch Subarea

Staff: Jeannette Temple

Speaker slips in favor of the project submitted by Marc Perlman.

No speaker slips in opposition to the project were submitted.

COMMISSION ACTION:

COMMISSIONER WAGNER MADE THE MOTION TO RECOMMEND THE CITY COUNCIL CERTIFY FINDINGS TO MASTER ENVIRONMENTAL IMPACT REPORT NO. 96-7918, FOR PROJECT NO. 317414; APPROVE VESTING TENTATIVE MAP NO. 1213889 WITH PUBLIC RIGHT-OF-WAY VACATION NO. 1109121, AND PLANNED DEVELOPMENT PERMIT NO. 1109069. Commissioner Smiley seconded the

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motion. The motion passed by a vote of 5-0-2 with Commissioners Haase, Smiley, Quiroz, Wagner and Golba voting yea and with Commissioners Naslund and Peerson absent.

ITEM – 8: **THE ELMS & IVY - PROJECT NO. 296644**

City Council District: 1

Plan Area: Pacific Highlands
Ranch

Staff: Patrick Hooper

Speaker slips in favor of the project submitted by April Tornillo, Randi Cooper Smith, Jim Kilgore and Walter Heiberg.

No speaker slips in opposition to the project were submitted.

COMMISSION ACTION:

COMMISSIONER WAGNER MADE THE MOTION TO RECOMMEND THE CITY COUNCIL CONSIDER THE FINDINGS TO MASTER ENVIRONMENTAL IMPACT REPORT PROJECT NO. 296644 (FINDINGS TO MEIR NO. 96-7918 / SCH NO. 97111077) THAT HAS BEEN PREPARED FOR THE PROJECT IN ACCORDANCE WITH STATE OF CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) GUIDELINES, AND ADOPT THE MITIGATION MONITORING AND REPORTING PROGRAM (MMRP) THAT HAS BEEN PREPARED AND WOULD BE IMPLEMENTED WHICH WOULD REDUCE, TO BELOW A LEVEL OF SIGNIFICANCE, ANY POTENTIAL IMPACTS IDENTIFIED IN THE ENVIRONMENTAL REVIEW PROCESS; AND APPROVE VESTING TENTATIVE MAP NO. 1047193, SITE DEVELOPMENT PERMIT NO. 1047194, PLANNED DEVELOPMENT PERMIT NO. 1047195 AND NEIGHBORHOOD USE PERMIT NO. 1238629. Commissioner Smiley seconded the motion. The motion passed by a vote of 4-1-2 with Commissioners Haase, Smiley, Wagner and Golba voting yea and with Commissioner Quiroz voting nay and with Commissioners Naslund and Peerson absent.